

Minutes of Water Advisory Committee
For Meeting of November 18, 2002

Attendees: Toni Bertolero, City of Cotati
Lee Harry, Valley of the Moon Water District
Mark Bramfitt, Valley of the Moon Water District
Chris DeGabriele, North Marin Water District
Syed Rizvi, North Marin Water District
George Roberts, Forestville Water District
Steve Simmons, City of Petaluma
Pam Torliatt, City of Petaluma
Mike Ban, City of Petaluma
Randy Poole, Sonoma County Water Agency
Lynn Hulme, Sonoma County Water Agency
Mike Thompson, Sonoma County Water Agency
Lisa Sheldon, Sonoma County Water Agency
Matt Mullan, Town of Windsor
Miles Ferris, City of Santa Rosa
Virginia Porter, City of Santa Rosa
Jane Bender, City of Santa Rosa
Vicki Vidak-Martinez, City of Rohnert Park
Jake Mackenzie, City of Rohnert Park
Joe Netter, City of Rohnert Park
Bill Stephens, City of Rohnert Park
Joe Gaffney, City of Rohnert Park
Pam Nicolai, Marin Municipal Water District

Public Attendees: Jim Flugum, City of Healdsburg
Bob Anderson, United Winegrowers
Jim Downy, Kenwood/Pennngrove Water District
Brenda Adelman, RRWPC
Don McEnhill, League of Woman Voters

A. Call to Order

Miles Ferris, City of Santa Rosa, called the meeting to order at 9:00 a.m.

B. Introductions

The attendees made introductions.

C. Approval of Minutes

Mark Bramfitt, VOMWD, made a motion to approve the minutes and
Chris DeGabriele, NMWD, seconded.

D. Public Comment

There were no comments from the public.

E. L/R/T2 Subcommittee Report

Mr. DeGabriele passed out a memo detailing subcommittee's recommendations for funding of Petaluma and VOMWD water conservation projects. The committee recommended that the WAC authorize \$2M (\$1,555,611 for Petaluma and \$444,389 for Valley of the Moon) in the SCWA 2004 budget to fund both projects under the L/R/T2 funding program. Mr. DeGabriele motioned to approve the recommendation and Jake Mackenzie, City of Rohnert Park, seconded. The motion passed unanimously.

F. Update of NMWD Ammo Hill Storage Tank and Stafford Treatment Plant Project

Mr. DeGabriele gave a PowerPoint presentation detailing the construction of the storage tank and its capabilities. The storage tank was completed on time and budget and became operational in September. The second part of the presentation was devoted to facts about the Stafford Treatment Plant upgrade. That project is scheduled to start construction in spring 2004.

G. Discussion of Proposition 50

There was a discussion of the impact of Prop 50 among the contractors. Mr. Poole said there was a meeting set up with the ACWA to lobby that the same portion of money generated by this proposition to be spent in Northern California.

Mike Thompson, SCWA, passed out a compilation of voting broken down by county.

H. Other Business

There was no other business.

I. Items for Next Agenda

There were no items for the next agenda at this time.

J. Adjourn

The meeting was adjourned at 9:50 a.m.

DISTRIBUTION:

Brenda Adelman, RRWPC
Bob Anderson, United Winegrowers
Joyce Arnold, North Marin Water District
Mike Ban, City of Petaluma

Jake Mackenzie, City of Rohnert Park
Caroline Marker, City of Healdsburg
Mike Martini, City of Santa Rosa
Bill Massey, Forestville Water District

Al Bandur, City of Sonoma
Jane Bender, City of Santa Rosa
Paul Berlant, Town of Windsor
Toni Bertolero, City of Cotati
Jo Timmsen, Tell the Truth
Janice Cader-Thompson, City of Petaluma
Geoff Cartwright
Gail Chavez, City of Santa Rosa
Colin Close, City of Santa Rosa
Chris DeGabriele, North Marin Water District
Jim Downey, Penngrove/Kenwood Water
Noreen Evans, City of Santa Rosa
Miles Ferris, City of Santa Rosa
Jim Flugum, City of Healdsburg
Joe Gaffney, City of Rohnert Park
Jack Gibson, Marin Municipal Water District
Tom Hargis, City of Petaluma
Lee Harry, Valley of the Moon Water District
Pam Jeane, Sonoma County Water Agency
David Keller
Ruth Langridge
Rose Leppert
Robert Brownwood, California Dept. Health Services
Kiergan Pegg, Sonoma County Water Agency
Eve Perezselsky, Sonoma County Water Agency
Krishna Kumar, Sonoma County Water Agency
Ellen Dowling, Sonoma County Water Agency
Tim Anderson, Sonoma County Water Agency

Matt Mullan, Town of Windsor
Gerry Nakano, West Yost
John Nelson, Water Resources Management
Joe Netter, City of Rohnert Park
Steve Phelps, Marin Municipal Water District
Dave Pinsky, City of Santa Rosa
Randy Poole, Sonoma County Water Agency
Virginia Porter, City of Santa Rosa
Diane Reilly Torres
Syed Rizvi, North Marin Water District
George Roberts, Forestville Water District
Bill Robertson, City of Healdsburg
Dana Roxon, Marin Municipal Water District
Dale Shaddox, City of Cotati
Steve Simmons, City of Petaluma
Fred Stouder, City of Petaluma
Ron Theisen, Marin Municipal Water District
Pam Torliatt, City of Petaluma
Dell Tredinnick, City of Santa Rosa
John Wanger, City of Cloverdale
Renee Webber, Sonoma County Water Agency
Dave Willer, Valley of the Moon Water District
Michael Burgess, California Dept of Health Services
Diane Lesko, City of Santa Rosa
Pam Nicolai, Marin Municipal Water District
Jay Jasperse, Sonoma County Water Agency
Armando Flores, City of Rohnert Park